AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

Date: 11-11-2026

NSE SYMBOL: AUROIMPEX **ISIN:** INE0NUL01018

Dear Sir/Madam,

Subject: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule- III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on today i.e. 08th August, 2026, has approved the following:

a) Increase in Authorised Share Capital of the Company & Alteration of Memorandum of Association of the Company
b) Notice of the 33rd Annual General Meeting of the Company scheduled to be held on 12th September, 2026
c) Fixed 05-Sept-2026 as cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/1/ 3762/ 2026 dated January 30, 2026 are provided in the **Annexure-1** to this letter.

The meeting commenced at 03:00 P.M. and concluded at 04:10 P.M.

The above information shall be available on the Company's website under the following URL: https://auroimpex.com/notice-announcements/

This is for your information and records.

For **Auro Impex & Chemicals Limited**

MADHU GUPTA
Digitally signed by MADHU GUPTA
Date: 2026.08.11 16:34:37 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer

Annexure- I

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. *SEBI/ HO/CFD/PoD2/CIR/P/0155* dated November 11, 2024, SEBI Master Circular bearing reference no. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026 are as follows:

Increase in Authorised Share Capital of the Company & Alteration of Clause-V of Memorandum of Association

Amendments to Memorandum Association, in brief	The Memorandum of Association of the Company has been altered by substituting the existing Clause V thereof with the following Clause V: "The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty crore) divided into 2,00,00,000 (Two Crore) equity shares of Rs.10/- (Rupees ten only) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for time being, with the power to increase and/or decrease the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act; or provided by the Articles of Association of the Company for the time being."
Amendments to Articles of Association, in brief	Not Applicable